

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, October 13, 2014**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**CALL TO ORDER: Chairman Grose**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: October 6, 2014**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Consent

**Consent**

- 1. Resolution No. 14-269 Approval of warrants for payment.**
- 2. Resolution No. 14-270 Approving a grant agreement with the City of Chehalis to accept funding under RCW 82.14.370 "Distressed Counties Fund" for Economic Development.**
- 3. Resolution No. 14-271 Approving a grant agreement with Twin Transit to accept funding under RCW 82.14.370 "Distressed Counties Fund" for Economic Development.**
- 4. Resolution No. 14-272 Designating the proper authorities and order of succession in event of absence, concerning road closures, in accordance with RCW 47.48.020.**

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF October 13, 2014

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### MONDAY, October 13, 2014

8:30 am	*BOCC Wrap-Up
9:00 am	Board of Health
10:00 am	*BOCC Meeting
12:00 noon	Toastmasters
1:30 pm	*Public Works Budget Meeting
5:00 pm	Chehalis City Council Meeting
6:00 pm	Fair Commission Meeting
6:30 pm	Winlock City Council

### TUESDAY, October 14, 2014

8:30 am	*Update with Community Development
9:30 am	*Update with Fiscal
10:00 am	*Update with Sheriff's Office
11:00 am	*Update with HR
11:30 am	*Annual WCIF Meeting
12:30 pm	* Meeting with Mike McCormick
6:00 pm	Planning Commission Meeting
	Candidate Forum, Corbet Theater
	Pe Ell Community Water Retention Meeting
6:30 pm	Napavine City Council
7:00 pm	Centralia City Council

### WEDNESDAY, October 15, 2014

8:15 am	*ESC Meeting
9:00 am	*Directors Update
10:00 am	*Staff Meeting
10:30 am	*Finance Committee /Auditors Treasurer Update
2:00 pm	*Update with Prosecutor
3:00 pm	*Meeting with IPAT Board members
6:00 pm	Farm Bureau Dinner
	OMB Lewis County Chapter, Rib Eye

### THURSDAY, October 16, 2014

### FRIDAY, October 17, 2014

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**